

NOAA in the Carolinas Steering Committee Meeting

Date: Wednesday, July 15

Time: 10 AM until 2 PM

Location: UNCW Center for Marine Science

Participants: Aleta Hohn, Andy Shepard, Jennifer Dorton, Rich Bandy, Michael Voiland, Susan White, Geno Olmi, Ginny Fay

Notes

1. In the Spotlight
 - a. August: Steve Ross (UNCW), Lead PI, Deep Sea Coral research. 4 cruises from NC around to GoM. Science at sea/research focus on deep coral expedition. **Andy will help write up the feature.**
 - b. September: NERR CDMO
2. NinC booth at the Morehead City Seafood Festival, Oct. 2-4, Morehead City, NC
 - a. <http://www.ncseafoodfestival.org/>
 - b. John Cole & Katie Mosher leading effort
 - c. Handouts/materials on display
 - d. NOAA Beaufort Lab & NWS – Newport staff will man the booth.
 - e. Send booth materials to Aleta Hohn:
101 Pivers Island Rd
Beaufort, NC 28516
3. SE Alliance next steps – Ginny Fay
 - a. ID lead from each state for each of the four priorities.
 - b. Climate is an issue under a couple of the priorities.
 - c. Currently no overall champion for the SE Alliance.
4. Possible funding opportunity relevant to August and 2010 meetings:
 - a. SeaGrant and Regional Team are offering climate adaptation mini-grants that focus on the following themes: public engagement and climate literacy. Proposal funding \$25K.
5. Logistics for NinC Fall planning workshop: Aug 14 at NOAA CSC
 - a. Linda Hamalak at CSC has provided details on hotels and food cost. Steven O'Shields has reserved a conference room for us with VTC.
 - i. Meeting time: 10AM – 5PM.
 - ii. Food –NinC has a carryover fund to cover lunches for people who are not on government per diem. Lunch and snacks will be \$15.00 per person. Steering Committee to pay for their own lunches.

- iii. The SC will meet at 2PM on Aug 13 at HML to go over the agenda and make certain everything is prepared for the meeting. **Susan will reserve a meeting room. Jennifer to send Susan a head count and a list of names.**
- 6. Pre-meeting activities for NinC SC members:
 - a. We need a brief compilation of climate activities (workshops, manuals, other agency activities, etc) and upcoming funding opportunities.
 - i. **Jennifer will compile representative activities** (ask for manuals, reports, etc that their agencies might have published).
 - ii. SC members will compile list of other activities and send to Jennifer. **Geno will send Jennifer** the CSC website with some of this information.
 - iii. **Andy will contact Adam Smith** (Ashville) to determine other climate activities in the region. Will also ask about the Climate CI (Mike: Sub-CI going to Ashville (\$30M) for climate work. Leads are NCSU and Univ. of Miami. Otis Brown (UM) is involved.)
 - iv. **Jeff should contact Eileen Shea** (Ashville) to find out if she can tell us about funding opportunities, how NinC can help the Nat'l Climate Service focus its activities for the Carolinas. Maybe even have Eileen as a keynote speaker for the 2010 meeting. Ask Eileen if she, or someone from her staff, can come to the August meeting.
 - b. Additional meeting contacts that need to be made:
 - i. Invite PIs in Regional Integrated Science and Assessment centers (e.g., Greg Carbone). **Geno will contact Greg Carbone.**
 - ii. Meryll Alber cannot attend. **Jennifer will contact Christine LaPorte and see if she can attend.**
 - iii. **Aleta will contact Dorsey Worthy** and see if he, or someone from his office, can attend.
 - iv. Invite Jessica Whitehead to the meeting. **Mike Voiland will contact Jessica.**
- 7. Pre-meeting requirements for all meeting participants:
 - a. **EVERYONE** provide a ½ page abstract prior to the meeting. This will help reduce the time for the presentations by individual agency representatives.
 - i. Abstracts should provide an overview of what the agency is doing in regards to climate adaptation and identify unfunded areas where work needs to be done.
 - ii. Meeting participants need to also send in two slides listing their agency or projects climate adaptation goals and objectives and thoughts on what they would like to see come out of the NinC August meeting.

- iii. Abstracts and slides are due Monday, August 3.
- b. **Jennifer** will send compiled abstract packets to SC members and meeting participants by August 10.
 - i. The SC meeting on Thurs afternoon will provide time to identify overlapping areas of priorities and prepare for Friday's meeting.
- 8. Agenda – meeting start time 10AM to 4/5PM
 - a. Intro – 4-5 slides: This is what NinC does, how NinC has been successful in the past, and what we would like to accomplish.
 - i. Ask Jeff (or Susan if Jeff is unavailable) to do the opening Introduction.
 - b. Review of abstracts: 1-2 slides per agency that addresses the agency or program climate adaptation interest, identified gaps, and funding opportunities. One of the SC members will present all of these instead of having presentations from all of the groups represented.
 - i. Provide handouts of the slides to review compilation of activities. Identify overlaps b/t agencies and identified gaps.
 - c. Brainstorming session on how NinC can help: Do this as a group or as small working groups. Discuss overlap issues, gaps, opportunities, funding opportunities that are on the horizon, and finally, how the annual meeting can contribute and who can contribute to the annual meeting. NinC members can facilitate this session.
 - d. Invite additional SE Alliance members (Jim Gregson will sit in for Chris Russo) and PI's on Davis proposal to sit in on the meeting, if interested.
- 9. Meeting Outcomes
 - a. Recommendations for topics that can be used as the basis for the NinC spring meeting. Outcome is focus for annual meeting.
- 10. Post-meeting
 - a. **Jennifer** will send out meeting dates for SC meeting in Sept. (post Labor Day).
 - b. ID agencies that want to be involved with the Spring NinC meeting.
 - c. Find out if the agency/group can assist with meeting planning and coordination.
- 11. Other items:
 - a. MMS is hosting Mid-Atlantic Sand Management Working Group at CSC on Aug 24. This is an open meeting and they would like NOAA participation. **Susan will send out additional meeting details as they are posted.** This might be a good opportunity to build relationships with this group.
 - b. Website news items:

- i. Carteret News Times article on turtles and gill nets. Copy and post to the NinC news.
- ii. **Geno forward Jennifer the Univ. of Maryland and NCSU CI press release.**
- iii. **Susan send the HML Director position description.**

Attendees for the Aug 13 at HML

Ginny Fay

Jennifer Dorton

Aleta Hohn

Rich Bandy

Geno Olmi

Mike Voiland (evening only)

Susan White

Jennifer: For 13th, contact: Jack, Rebecca, Bob and Scott (ask Scott to participate on both days and submit abstract).

Hi Jennifer,

We do not have any hotels that are close to us, we do however recommend that people stay in the historic downtown area. Meeting Street Inn is great (843) 723-1882, they offer gov't per diem (\$141.00 + tax per night) and provide a continental breakfast. They are located within walking distance to many restaurants. Doubletree Suites (800) 222-8733 is also in the same area that offers gov't per diem. If you need more hotel information let me know.

Lunch is \$12.00 per person and it includes sandwich, side item, cookie, drink, tax, tip and delivery. For \$15.00 per person coffee, cups, cream, sugar and am/pm snacks and lunch can be provided. We can send you a form for the participants to fill out in advance and fax in their lunch request. We will collect the money the morning of the meeting. Just let us know which route you would like to go.

Please don't hesitate to contact me for any additional questions you may have.

Thanks,

Linda